



**OFFICE OF COUNCIL PRESIDENT SHERRI LIGHTNER
CITY OF SAN DIEGO**

M E M O R A N D U M

DATE: October 23, 2015
TO: Honorable City Councilmembers
FROM: Council President Sherri Lightner
SUBJECT: Special Meeting of the City Council

The City Council will convene for a Special City Council Meeting for purposes of meeting in Closed Session on Tuesday, October 27, 2015 at 9:00 a.m. This Special City Council meeting is being held in order to provide the public with an opportunity to comment in open session prior to the Council convening into the Closed Session Meeting.

The meeting will be held in Council Chambers on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

The agenda for the Closed Session is the following:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 *Denise Edwards v. City of San Diego*

San Diego Superior Court Case No. 37-2014-00019139-CU-PO-CTL

DCA Assigned: C. Milligan

This case arises from a trip and fall on an alleged dangerous condition of public property. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-2 *Citizens for Beach Rights v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2015-00028857-CU-WM-CTL

DCA Assigned: J. Will

This litigation pertains to Site Development Permit No. 197971 for the South Mission Beach Lifeguard Station located at 700 North Jetty Road. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

CS-3 *Michael Bray, et al. v. City of San Diego, et al.*

San Diego Superior Court Case No. 37-2015-00006368-CU-PO-CTL
Risk Management Department Claim File No. 10519

DCA Assigned: S. Plotkin-Wolff

This case arises from alleged conduct between the Plaintiffs and former San Diego Police Officers Bryce and Jennifer Charpentier. The City Attorney's Office will update the Mayor and City Council on the status of the litigation and seek direction.

cc: Honorable Mayor Kevin Faulconer
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Liz Maland, City Clerk